

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> URANIUM EQUITIES LIMITED
<b>ABN</b> 74 009 799 553

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Anthony Kiernan
<b>Date of last notice</b>	2 December 2008

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Central Manhattan Pty Ltd as trustee for the A W Kiernan Super Fund. Mr Kiernan is a director of Central Manhattan Pty Ltd and a member of the A W Kiernan Super Fund.
<b>Date of change</b>	18 November 2009
<b>No. of securities held prior to change</b>	Direct interest: 137,402 fully paid ordinary shares  500,000 options expiring 15 November 2012 exercisable at \$0.60  500,000 options expiring 2 December 2013 exercisable at \$0.30  Indirect interest (see above): 1,316,666 fully paid ordinary shares  500,000 options expiring 30 November 2009 exercisable at \$0.155
<b>Class</b>	Fully paid ordinary shares and unlisted options to acquire fully paid ordinary shares

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Exercise of 500,000 unlisted options expiring 30 November 2009
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$77,500.00
<b>No. of securities held after change</b>	Direct interest: 137,402 fully paid ordinary shares  500,000 options expiring 15 November 2012 exercisable at \$0.60  500,000 options expiring 2 December 2013 exercisable at \$0.30  Indirect interest (see above): 1,816,666 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options expiring 30 November 2009

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.